2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056297

Entity Name: ROGER SPENCER CONTRACTING INC.

FILED Feb 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1056 MAYER DRIVE PO BOX 28309

JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

1056 MAYER DRIVE PO BOX 28309

JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32226

FEI Number: 01-0692898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, ROGER
1056 MAYER DRIVE
1ACKSONVILLE, FL 32211

SPENCER, ROGER
13543 BEALL AVE
JACKSONVILLE, FL 32218

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

Name:SPENCER, ROGERName:SPENCER, ROGERAddress:1056 MAYER DRIVEAddress:13543 BEALL AVE

City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32218 US

Title: S () Delete Title: VP (X) Change () Addition

Name: SPENCER, CYNTHIA L Name: SPENCER, TIMOTHY D

 Address:
 1056 MAYER DR
 Address:
 13543 BEALL AVE

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:
 JACKSONVILLE, FL 32218 US

Title: () Delete Title: SECT () Change (X) Addition

Title: () Delete Title: SECT () Change (X) Addition Name: SPENCER, DANIEL Z

Name: Name: SPENCER, DANIEL 2
Address: Address: 13543 BEALL AVE

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32218 US

Title: () Delete Title: TREA () Change (X) Addition

Name:Name:SPENCER, CYNTHIA LAddress:Address:13543 BEALL AVE

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32218 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER SPENCER P 02/06/2004